

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): Chapter 11

☐ Check if this is an amended filing

## Official Form 201

# Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

**1. Debtor's name**

Casabella Contracting of NY, Inc.

**2. All other names debtor used in the last 8 years**

Include any assumed names, trade names, and *doing business as* names

**3. Debtor's federal Employer Identification Number (EIN)**

4 5 - 5 2 5 0 1 5 0

**4. Debtor's address**

**Principal place of business**

182 Lindsey Avenue

Number Street

Buchanan, NY 10511

City State ZIP Code

Westchester

County

**Mailing address, if different from principal place of business**

Number Street

P.O. Box

City State ZIP Code

**Location of principal assets, if different from principal place of business**

2111 Albany Post Road

Number Street

Montrose, NY 10548

City State ZIP Code

**5. Debtor's website (URL)**

**6. Type of debtor**

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

*B. Check all that apply:*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.*  
\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box

*Check one:*

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

If more than 2 cases, attach a separate list.

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

List all cases. If more than 1, attach a separate list.

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
Case number, if known \_\_\_\_\_  
MM / DD / YYYY

Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?  
\_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number Street

City

State

ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds?**

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- ☒ 1-49 ☐ 50-99 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 25,001-50,000 ☐ 50,000-100,000
- ☐ 100-199 ☐ 200-999 ☐ 10,001-25,000 ☐ More than 100,000

**15. Estimated assets**

- ☐ \$0-\$50,000 ☒ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion
- ☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion
- ☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion
- ☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

- 16. Estimated liabilities**
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

### Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

- 17. Declaration and signature of authorized representative of debtor**
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - I have been authorized to file this petition on behalf of the debtor.
  - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/22/2022  
MM/ DD/ YYYY

**X** /s/ Laura Marcela Pignataro Laura Marcela Pignataro  
Signature of authorized representative of debtor Printed name

Title President

- 18. Signature of attorney**
- X** /s/ James J. Rufo Date 04/22/2022  
Signature of attorney for debtor MM/ DD/ YYYY

James J. Rufo  
Printed name

Law Office of James J. Rufo  
Firm name

1133 Westchester Avenue W N202  
Number Street

West Harrison NY 10604  
City State ZIP Code

(914) 600-7161 jrufo@jamesrufolaw.com  
Contact phone Email address

5152210 NY  
Bar number State

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206A/B

### Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

#### Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

☐ No. Go to Part 2.

☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$0.00

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1 The Westchester Bank

Checking account

6502

(Unknown)

3.2 Orange Bank & Trust Company

Checking account

4347

(Unknown)

4. Other cash equivalents (Identify all)

None

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00

#### Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

☒ No. Go to Part 3.

☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

None

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

None

**9. Total of Part 2**

Add lines 7 through 8 (including amounts on any additional sheets). Copy the total to line 81.

\$0.00

**Part 3: Accounts receivable**

**10. Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.

☒ Yes. Fill in the information below.

Current value of debtor's  
interest

**11. Accounts Receivable**

11a. 90 days old or less: \_\_\_\_\_ - \_\_\_\_\_ = ..... → \_\_\_\_\_  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: \$400,000.00 - \$0.00 = ..... → \$400,000.00  
face amount doubtful or uncollectible accounts

**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$400,000.00

**Part 4: Investments**

**13. Does the debtor own any investments?**

☒ No. Go to Part 5.

☐ Yes. Fill in the information below.

Valuation method used for  
current value

Current value of debtor's  
interest

**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

None

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of fund or stock: \_\_\_\_\_ % of  
ownership:

None

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

None

**17. Total of Part 4**

Add lines 14 through 16 (including any additional sheets). Copy the total to line 83.

\$0.00

**Part 5:** Inventory, excluding agriculture assets

**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.  
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
---------------------	-------------------------------------	--	---	------------------------------------

**19. Raw materials**

None

**20. Work in progress**

None

**21. Finished goods, including goods held for resale**

None

**22. Other inventory or supplies**

None

**23. Total of Part 5**

Add lines 19 through 22 (including any additional sheets). Copy the total to line 84.

\$0.00

**24. Is any of the property listed in Part 5 perishable?**

- ☒ No  
☐ Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No  
☐ Yes

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 6:** Farming and fishing-related assets (other than titled motor vehicles and land)

**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes. Fill in the information below.

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**General description**

**Net book value of  
debtor's interest**  
(Where available)

**Valuation method used  
for current value**

**Current value of debtor's  
interest**

**28. Crops — either planted or harvested**

None

**29. Farm animals** *Examples: Livestock, poultry, farm-raised fish*

None

**30. Farm machinery and equipment** (Other than titled motor vehicles)

None

**31. Farm and fishing supplies, chemicals, and feed**

None

**32. Other farming and fishing-related property not already listed in Part 6**

None

**33. Total of Part 6**

Add lines 28 through 32. Copy the total to line 85.

\$0.00

**34. Is the debtor a member of an agricultural cooperative?**

☒ No

☐ Yes. Is any of the debtor's property stored at the cooperative?

☐ No

☐ Yes

**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**

☒ No

☐ Yes

**36. Is a depreciation schedule available for any of the property listed in Part 6?**

☒ No

☐ Yes

**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

☐ No. Go to Part 8.

☒ Yes. Fill in the information below.



Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>39. Office furniture</b>			
None			
<b>40. Office fixtures</b>			
None			
<b>41. Office equipment, including all computer equipment and communication systems equipment and software</b>			
41.1 <u>Office Computer</u>	<u>(Unknown)</u>		<u>\$500.00</u>
<b>Additional Page Total - See continuation page for additional entries</b>			<u>\$9,400.00</u>
<b>42. Collectibles</b> <i>Examples: Antiques and figurines; paintings, prints or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles</i>			
None			
<b>43. Total of Part 7</b>			<u>\$9,900.00</u>
Add lines 39 through 42. Copy the total to line 86.			
<b>44. Is a depreciation schedule available for any of the property listed in Part 7?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
<b>45. Has any of the property listed in Part 7 been appraised by a professional within the last year?</b>			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			

**Part 8:** Machinery, equipment, and vehicles

**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.

☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1 <u>2009 Toyota Toyota Matrix / VIN: 2T1KE40E69C030037</u>	<u>(Unknown)</u>		<u>(Unknown)</u>
47.2 <u>2018 Dodge Ram 3500 Crew Cab / VIN: 3C63R3EL8JG159277</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$46,449.00</u>

Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

47.3 2017 Mack Tri-Axle / VIN: 1M2AX07C8H032646 (Unknown) (Unknown)

**Additional Page Total** - See continuation page for additional entries \$142,266.00

48. **Watercraft, trailers, motors, and related accessories** Examples:  
Boats, trailers, motors, floating homes, personal watercraft, and fishing  
vessels

None

49. **Aircraft and accessories**

None

50. **Other machinery, fixtures, and equipment (excluding farm machinery  
and equipment)**

50.1 2000 Ingersoll Rand Air Compressor (Unknown) (Unknown)

**Additional Page Total** - See continuation page for additional entries \$0.00

51. **Total of Part 8**

Add lines 47 through 50. Copy the total to line 87.

\$188,715.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No  
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No  
☐ Yes

**Part 9: Real Property**

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.  
☐ Yes. Fill in the information below.

**General description**

Include street address or other description such as  
Assessor Parcel Number (APN), and type of property  
(for example, acreage, factory, warehouse, apartment  
or office building), if available

**Nature and extent of  
debtor's interest in  
property**

**Net book value of  
debtor's interest  
(Where available)**

**Valuation method used  
for current value**

**Current value of debtor's  
interest**

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has interest**

None

56. **Total of Part 9**

Add the current value on lines 55.1 through 55.3 and entries from any addition sheets. Copy the total to line 88.

\$0.00

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No  
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 10:** Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.  
☐ Yes. Fill in the information below.

General description

Net book value of  
debtor's interest  
(Where available)

Valuation method used  
for current value

Current value of debtor's  
interest

60. Patents, copyrights, trademarks, and trade secrets

None

61. Internet domain names and websites

None

62. Licenses, franchises, and royalties

None

63. Customer lists, mailing lists, or other compilations

None

64. Other intangibles, or intellectual property

None

65. Goodwill

None

66. Total of Part 10

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers? (as defined in 11 U.S.C. §§ 101(41A) and 107)

- ☒ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No  
☐ Yes

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

☒ No

☐ Yes

**Part 11:** All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

☐ No. Go to Part 12.

☒ Yes. Fill in the information below.

Current value of debtor's  
interest

71. Notes receivable

Description (include name of obligor)

None

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

None

73. Interests in insurance policies or annuities

None

74. Causes of action against third parties (whether or not a lawsuit has been filed)

74.1 Transfers made by Frank Pignataro as Receiver

\$500,000.00

Nature of Claim Avoidable Transfers

Amount Requested \$500,000.00

Additional Page Total - See continuation page for additional entries

\$500,000.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

None

76. Trusts, equitable or future interests in property

None

77. Other property of any kind not already listed Examples: Season tickets, country club membership

None

78. Total of Part 11

Add lines 71 through 77. Copy the total to line 90.

\$1,000,000.00

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

☒ No

☐ Yes

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 12:** Summary

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$400,000.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; collectibles. <i>Copy line 43, Part 7.</i>	<u>\$9,900.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$188,715.00</u>	
88. Real property. <i>Copy line 56, Part 9.....</i>		→ <u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$1,000,000.00</u>	
91. Total. Add lines 80 through 90 for each column.....	91a. <u>\$1,598,615.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92 .....		<u>\$1,598,615.00</u>

Debtor Casabella Contracting of NY, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Additional Page**

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
---------------------	--	---	------------------------------------

**41. Office equipment - Continued**

41.2 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.3 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.4 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.5 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.6 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.7 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.8 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.9 <u>Office Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$500.00</u>
41.10 <u>Laptop Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$300.00</u>
41.11 <u>Laptop Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$300.00</u>
41.12 <u>Laptop Computer</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$300.00</u>
41.13 <u>Blue Iris Camera Security Systme</u>	<u>(Unknown)</u>	<u>                    </u>	<u>\$4,500.00</u>

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
--	--	---	------------------------------------

**47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles - Continued**

2019 Ford F250 Super Duty Regular Cab / VIN: 47.4 <u>1FTBF2B64KED89705</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$25,464.00</u>
2014 Dodge Ram 3500 Regular Cab Gas / VIN: 47.5 <u>3C63R3BL6EG191056</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$33,335.00</u>
2014 Dodge Ram 3500 Regular Cab Diesel / VIN: 47.6 <u>3C63R3BJ1EG252280</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$30,309.00</u>
47.7 <u>2012 Nissan UD 23 DH / VIN: JNAC410H2CAD15089</u>	<u>(Unknown)</u>	<u>                    </u>	<u>(Unknown)</u>
47.8 <u>2012 Jeep Grand Cherokee / VIN: 1C4RJFCT3CC262370</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$11,196.00</u>
2003 Ford F350 Super Duty Regular Cab / VIN: 47.9 <u>1FTSF31F33EB27621</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$4,990.00</u>
47.10 <u>2003 GMC Sierra / VIN: 1GDJK34103E336947</u>	<u>(Unknown)</u>	<u>                    </u>	<u>(Unknown)</u>
2020 Dodge Ram Rebel 1500 Crew Cab / VIN: 47.11 <u>1C6SRFLT2LN264942</u>	<u>(Unknown)</u>	<u>                    </u>	<u>(Unknown)</u>
47.12 <u>2019 Mitsubishi Fuso</u>	<u>(Unknown)</u>	<u>                    </u>	<u>(Unknown)</u>
2005 Chevrolet Express 1500 Cargo / VIN: 47.13 <u>1GCFH15T451169936</u>	<u>(Unknown)</u>	<u>KBB</u>	<u>\$8,770.00</u>
47.14 <u>2019 Ford Dump Truck</u>	<u>(Unknown)</u>	<u>                    </u>	<u>(Unknown)</u>

Debtor Casabella Contracting of NY, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Additional Page**

47.15	<u>2010 Chevrolet Silverado 1500 Regular Cab / VIN: 1GCPCEX8AZ267565</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.16	<u>2013 Ford F150 Regular Cab / VIN: 1FTMF1EM9DKF21407</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.17	<u>2013 Ford Ford F150 Super Cab / VIN: 1FTFX1EF7DFB56449</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.18	<u>2013 Ford Ford F150 Super Cab / VIN: 1FTEX1CM5DFC81611</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.19	<u>2013 Ford Ford F150 Super Cab / VIN: 1FTEX1EMXDFD85198</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.20	<u>2013 Ford Ford F150 Super Cab / VIN: 1FTEX1CM0DFD85195</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.21	<u>2013 Ford Ford F150 Super Cab / VIN: 1FTFX1EF6DFA77080</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.22	<u>2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: 1GC0KVC6BF165197</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.23	<u>2009 Chevrolet Silverado 1500 Regular Cab / VIN: 1GCEC14X79Z211134</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.24	<u>2011 Ford F250 Super Duty Regular Cab / VIN: 1FTBF2B64BEA83894</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.25	<u>2003 Ford F350 Super Duty Regular Cab / VIN: 1FTSF31F33EB27621</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.26	<u>2006 Ford F250 Super Duty Super Cab / VIN: 1FTSX21506EC74109</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.27	<u>2011 Chevrolet Silverado 2500 HD Regular Cab / VIN: 1GC0KVC6BF160657</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.28	<u>2017 Mitsubishi Fuso / VIN: JL6BSE1AXHK002207</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.29	<u>2018 Mack Mack Truck Tri-axle / VIN: 1M2AX07C6JM038399</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.30	<u>2001 Ford F250 Super Duty Regular Cab / VIN: 1FTNF21L41EC93804</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.31	<u>2003 Ford F350 Super Duty Regular Cab / VIN: 1FTSF31F33EB27621</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.32	<u>2005 Chevrolet Express 1500 Cargo / VIN: 1GCFH15T451169936</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.33	<u>2012 / Yanmar 100 Excavator</u>	<u>(Unknown)</u>	<u>(Unknown)</u>



Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Additional Page**

47.34	<u>2014 John Deere 245G / Excavator</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.35	<u>2015 John Deere 333E / Skid Steer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.36	<u>2014 Bob Cat 650 / Bob Cat Skid Steer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.37	<u>2015 John Deere 85G Excavator / 85G Excavator</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.38	<u>2015 John Deere 333E Skid Steer / John Deere 333E Skid Steer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.39	<u>2017 Volvo Triaxle / Volvo Triaxle Dump Truck</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.40	<u>2017 Mack / Mack GU713 Dump Truck</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.41	<u>2017 John Deere / John Deere 350G Excavator</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
47.42	<u>2017 Dodge Ram 1500 Crew Cab / VIN: 1C6RR7MT0HS529756</u>	<u>(Unknown)</u>	<u>KBB \$28,202.00</u>

**50. Other machinery, fixtures, and equipment - Continued**

50.2	<u>200 Case 580 Super L / Back Hoe</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
50.3	<u>2001 Bob Cat T200 / Bob Cat - Skid Steer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
50.4	<u>2007 Cotra Trailer / Cotra Trailer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
50.5	<u>2009 Diamond Cargo Diamond Cargo / Enclosed Trailer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
50.6	<u>2009 DI/CA / Trialer</u>	<u>(Unknown)</u>	<u>(Unknown)</u>

Current value of debtor's interest

**74. Causes of action against third parties (whether or not a lawsuit has been filed) - Continued**

74.2	<u>Casabella Landscaping, Inc.</u>	<u>\$500,000.00</u>
Nature of Claim	<u>Fraudulent Transfers of Debtor's equipment and vehicles to Casabella Landscaping, Inc.</u>	
Amount Requested	<u>\$500,000.00</u>	

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:  
Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

#### 1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

#### Part 1: List Creditors Who Have Secured Claims

#### 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

**Amount of claim**  
Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

##### 2.1 Creditor's name

Belway Electrical Contracting Corp.

##### Describe debtor's property that is subject to a lien

\$100,168.43

unknown

##### Creditor's mailing address

66 South Central Avenue

##### Describe the lien

Breach of Contract - Judgment

Elmsford, NY 10523

##### Is the creditor an insider or related party?

☒ No

☐ Yes.

##### Creditor's email address, if known

##### Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

##### Date debt was incurred

Last 4 digits of account number     

##### As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

##### Do multiple creditors have an interest in the same property?

☒ No.

☐ Yes. Specify each creditor, including this creditor, and its relative priority.

#### 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$2,847,077.59

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

**Amount of claim**  
Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

**2.2**

**Creditor's name**

Deere Credit, Inc.

**Creditor's mailing address**

Attn: President

6400 NW 86th Street, PO BOX 6600

Johnston, IA 50131

**Creditor's email address, if known**

**Date debt was incurred** \_\_\_\_\_

**Last 4 digits of account number** \_\_\_\_\_

**Do multiple creditors have an interest in the same property?**

☒ No.

☐ Yes. Have you already specified the relative priority?

**Remarks:** Construction Vehicle / Equipment

**Describe debtor's property that is subject to a lien**

**Describe the lien**

UCC 1 Financing Statement

**Is the creditor an insider or related party?**

☒ No

☐ Yes.

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

unknown

unknown

**2.3**

**Creditor's name**

Hudson Insurance Company, a Delaware Corporation

**Creditor's mailing address**

100 William Street 5th Floor

New York, NY 10004

**Creditor's email address, if known**

**Date debt was incurred** \_\_\_\_\_

**Last 4 digits of account number** \_\_\_\_\_

**Do multiple creditors have an interest in the same property?**

☒ No.

☐ Yes. Have you already specified the relative priority?

**Remarks:** Cross-collateralized

**Describe debtor's property that is subject to a lien**

**Describe the lien**

Bonding and Indemnity Agreement

**Is the creditor an insider or related party?**

☒ No

☐ Yes.

**Is anyone else liable on this claim?**

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

\$2,000,000.00

unknown

Debtor Casabella Contracting of NY, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

**Amount of claim**  
Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

**2.4**

**Creditor's name**

Jim Reed's Leasing, Inc.

**Creditor's mailing address**

Attn: President

5742 Albany Post Road

Cortlandt Manor, NY 10567

**Creditor's email address, if known**

**Date debt was incurred** \_\_\_\_\_

**Last 4 digits of account number** \_\_\_\_\_

**Do multiple creditors have an interest in the same property?**

☒ No.

☐ Yes. Have you already specified the relative priority?

**Remarks:** Construction Vehicles / Equipment

**Describe debtor's property that is subject to a lien**

unknown

unknown

**Describe the lien**

UCC 1 Financing Statement

**Is the creditor an insider or related party?**

☒ No

☐ Yes.

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

**2.5**

**Creditor's name**

John Deere Construction & Forestry Company

**Creditor's mailing address**

Attn: President

6400 NW 86th Street, PO BOX 6600

Johnston, IA 50131-6630

**Creditor's email address, if known**

**Date debt was incurred** \_\_\_\_\_

**Last 4 digits of account number** \_\_\_\_\_

**Do multiple creditors have an interest in the same property?**

☒ No.

☐ Yes. Have you already specified the relative priority?

**Describe debtor's property that is subject to a lien**

unknown

unknown

**Describe the lien**

UCC 1 Financing Statement (Construction Equipment)

**Is the creditor an insider or related party?**

☒ No

☐ Yes.

**Is anyone else liable on this claim?**

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Debtor Casabella Contracting of NY, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**Column A**

**Amount of claim**  
Do not deduct the value of collateral.

**Column B**

**Value of collateral that supports this claim**

<b>2.6 Creditor's name</b> <u>Koski Trucking, Inc.</u>  <b>Creditor's mailing address</b> <u>Attn: President</u> <u>2005 Maple Avenue</u> <u>Cortlandt Manor, NY 10567</u>  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> _____  <b>Last 4 digits of account number</b> _ _ _ _  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No.  <input type="checkbox"/> Yes. Have you already specified the relative priority?	<b>Describe debtor's property that is subject to a lien</b> 2017 Mack Mack GU713 Dump Truck  2017 Mack Tri-Axle  <b>Describe the lien</b> <u>Lease</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.  <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<u>\$50,000.00</u>	<u>unknown</u>
--	--	--------------------	----------------

<b>2.7 Creditor's name</b> <u>Oldcastle Infrastructure, Inc.</u>  <b>Creditor's mailing address</b> <u>7000 Central Parkway Suite 800</u> <u>Atlanta, GA 30328</u>  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> _____  <b>Last 4 digits of account number</b> _ _ _ _  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No.  <input type="checkbox"/> Yes. Have you already specified the relative priority?	<b>Describe debtor's property that is subject to a lien</b>  <b>Describe the lien</b> <u>UCC 1 Financing Statement</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.  <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<u>\$95,840.00</u>	<u>unknown</u>
---	--	--------------------	----------------

**Remarks:** UCC

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A

**Amount of claim**  
Do not deduct the value of collateral.

Column B

**Value of collateral that supports this claim**

<b>2.8 Creditor's name</b> <u>Orange Bank &amp; Trust Company</u>  <b>Creditor's mailing address</b> <u>Dolson Avenue Office</u> <u>212 Dolson Avenue</u> <u>Middletown, NY 10940</u>  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> <u>01/01/2022</u>  <b>Last 4 digits of account number</b> <u>4 1 8 2</u>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No.  <input type="checkbox"/> Yes. Have you already specified the relative priority?	<b>Describe debtor's property that is subject to a lien</b> <u>Business Line of Credit</u>  <b>Describe the lien</b> <u>Business Line of Credit</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.  <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<u>\$300,000.00</u>	<u>unknown</u>
--	--	---------------------	----------------

<b>2.9 Creditor's name</b> <u>TruFund Financial Services, Inc.</u>  <b>Creditor's mailing address</b> <u>Attn: Michael Vaughn, Chief Credit Officer</u> <u>39 West 37th Street 7th Floor</u> <u>New York, NY 10018</u>  <b>Creditor's email address, if known</b> _____  <b>Date debt was incurred</b> _____  <b>Last 4 digits of account number</b> _____  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No.  <input type="checkbox"/> Yes. Have you already specified the relative priority?	<b>Describe debtor's property that is subject to a lien</b> <u>UCC 1 Financing Statement</u>  <b>Describe the lien</b> <u>UCC 1 Financing Statement</u>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes.  <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<u>\$301,069.16</u>	<u>unknown</u>
--	--	---------------------	----------------

**Remarks:** Commercial Line of Credit

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 2:** List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Duane Morris LLP Attn: Jose A. Aquino, Esq. 1540 Broadway New York, NY 10036	Line <u>2.1</u>	____ _
Chiesa Shahinian & Giantomasi PC Attn: Adam P. Friedman, Esq. 11 Times Square, 31st Floor New York, NY 10036	Line <u>2.3</u>	____ _
The Catalina Law Firm Attn: Andrea N. Catalina, Esq. 1013 Brown Street Peekskill, NY 10566	Line <u>2.6</u>	____ _
Barclay Damon LLP Attn: Christopher A. Cardillo, Esq. 9276 Main Street Suite 3 Clarence, NY 14031	Line <u>2.7</u>	____ _
Windels, Marx, Lane & Mittendorf, LLC Attn: James M. Sullivan, Esq. 156 West 56th Street New York, NY 10019	Line <u>2.9</u>	____ _

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

#### Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507)

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

Local No. 46 Metallic Lathers Union

Attn: President

1322 Third Avenue

New York, NY 10021

Date or dates debt was incurred

Last 4 digits of account  
number                    

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the Claim:

ERISA Benefits

Is the claim subject to offset?

☒ No

☐ Yes

Total claim

\$53,966.26

Priority amount

\$53,966.26

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account  
number                    

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)     

Is the claim subject to offset?

☐ No

☐ Yes



Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

**Part 2:** List All Creditors with NONPRIORITY Unsecured Claims

**3. List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
<b>3.1</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Board of Trustees of the Westchester Putnam Counties Heavy &amp; Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, the New York State Laborers Employers</u> <u>Attn: President</u> <u>140 Broadway</u> <u>Hawthorne, NY 10532</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>ERISA Benefits</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>\$130,786.43</b>
<b>3.2</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Capitol Supply Construction Products, LLC</u> <u>Attn: President</u> <u>149 Old Turnpike Road</u> <u>Wayne, NJ 07470</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>\$47,392.56</b>
<b>3.3</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Custom Exteriors Systems, Inc.</u> <u>12 Orange Turnpike</u> <u>Sloatsburg, NY 10974</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>\$48,925.02</b>
<b>3.4</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Jersen Construction Group, LLC</u> <u>6 Industry Drive</u> <u>Waterford, NY 12188</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Lien Law Trust Beneficiaries</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>\$13,275.88</b>
<b>3.5</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Laborers Local Union 754 / Laborers Local 754 Welfare Fund, Pension Fund</u> <u>Attn: Stephen Reich, Business Manager</u> <u>215 Old Nyack Turnpike</u> <u>Spring Valley, NY 10977</u>	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>E.R.I.S.A.: Employee Retirement</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes  <b>\$156,017.80</b>

Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

**Part 2:** Additional Page

<b>3.6</b>	<b>Nonpriority creditor's name and mailing address</b> <u>LMD Hauling, LLC</u> <u>Attn: President</u> <u>382 Old Hopewell Road</u> <u>Wappingers Falls, NY 12590-4315</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$233,606.90</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>ERISA Benefits</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.7</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Marjam Supply Company</u> <u>Attn: President</u> <u>885 Conklin Street</u> <u>Farmingdale, NY 11735</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$11,124.95</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.8</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Thalle Industries, Inc.</u> <u>Attn: President</u> <u>51 NY-100</u> <u>Briarcliff Manor, NY 10510</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$76,853.33</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.9</b>	<b>Nonpriority creditor's name and mailing address</b> <u>The Sherwin-Williams Company</u> <u>851 Ridge Road East</u> <u>Rochester, NY 14622</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$6,345.98</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.10</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Trustees of the District Council No. 9 Painting Industry Insurance Fund</u> <u>595 West Hartsdale Avenue</u> <u>White Plains, NY 10607</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$35,632.78</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>ERISA Benefits</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 2:** Additional Page

<b>3.11</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Trustees of the Local 806 Structural Steel and Bridge Painters of Greater New York Employee Trust Funds</u> <u>Attn: President</u> <u>595 West Hartsdale Avenue</u> <u>White Plains, NY 10607</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$14,242.91</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> _____ <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.12</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Trustees of the Operating Engineers Local 137, 137A, 137B, 137C &amp; 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement &amp; Safety Funds of the International Union of Operating Engineers</u> <u>Attn: President</u> <u>1360 Pleasantville Road</u> <u>Briarcliff Manor, NY 10510</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$184,205.40</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>ERISA Benefits</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<b>3.13</b>	<b>Nonpriority creditor's name and mailing address</b> <u>Yaboo Fence Co., Inc.</u> <u>Attn: President</u> <u>95 W Nyack Way</u> <u>West Nyack, NY 10994</u>  Date or dates debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <u>\$183,297.50</u> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Breach of Contract</u> <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 3: List Others to Be Notified About Unsecured Claims**

**4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2.** Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

**If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.**

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<u>Barnes, Iaccarino &amp; Shepherd, LLP</u> <u>Attn: Dana L. Henke, Esq.</u> <u>258 Saw Mill River Road</u> <u>Elmsford, NY 10523</u>	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	____
4.2	<u>Barnes, Iaccarino &amp; Shepherd, LLP</u> <u>Attn: Dana L. Henke, Esq.</u> <u>258 Saw Mill River Road</u> <u>Elmsford, NY 10523</u>	Line <u>3.11</u> <input type="checkbox"/> Not listed. Explain _____	____
4.3	<u>Barnes, Iaccarino &amp; Shepherd, LLP</u> <u>Attn: Dana L. Henke, Esq.</u> <u>258 Saw Mill River Road</u> <u>Elmsford, NY 10523</u>	Line <u>3.12</u> <input type="checkbox"/> Not listed. Explain _____	____
4.4	<u>Barnes, Iaccarino &amp; Shepherd, LLP</u> <u>Attn: Dana L. Henke, Esq.</u> <u>258 Saw Mill River Road</u> <u>Elmsford, NY 10523</u>	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain _____	____
4.5	<u>Holm &amp; O'Hara LLP</u> <u>Attn: Katherine M. Morgan, Esq.</u> <u>3 West 35th Street 9th Floor</u> <u>New York, NY 10001</u>	Line <u>3.5</u> <input type="checkbox"/> Not listed. Explain _____	____
4.6	<u>Lewis &amp; Greer, P.C.</u> <u>Attn: J. Scott Greer, Esq.</u> <u>510 Haight Avenue Suite 202</u> <u>Poughkeepsie, NY 12603</u>	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	____
4.7	<u>Marshall M. Stern, P.C.</u> <u>Attn: Marshall M. Stern, Esq.</u> <u>17 Cardiff Court</u> <u>Huntington Station, NY 11746</u>	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain _____	____

Debtor Casabella Contracting of NY, Inc. Case number (if known) \_\_\_\_\_  
Name

**Part 3:** Additional Page

4.8	<b>Mastropietro Law Group, LLC</b> <b>Attn: John P. Mastropietro, Esq.</b> <b>63 Franklin Street</b> <b>Saratoga Springs, NY 12866</b>	Line <u>3.4</u> <input type="checkbox"/> Not listed. Explain _____ _____
4.9	<b>Michael J. Lombardi, Esq.</b> <b>Attn: Michael J. Lombardi, Esq.</b> <b>81 Main Street Street Suite 205</b> <b>White Plains, NY 10601</b>	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____ _____
4.10	<b>PIRRELLO, PERSONTE &amp; FEDER PLLC</b> <b>Attn: Steven E. Feder, Esq.</b> <b>1800 Ridge Road East</b> <b>Rochester, NY 14622</b>	Line <u>3.9</u> <input type="checkbox"/> Not listed. Explain _____ _____
4.11	<b>Tesser &amp; Cohen</b> <b>Attn: Danielle E. Cohen, Esq.</b> <b>946 Main Street</b> <b>Hackensack, NJ 07601</b>	Line <u>3.7</u> <input type="checkbox"/> Not listed. Explain _____ _____
4.12	<b>Welby, Brady &amp; Greenblatt, LLP</b> <b>Giovanni Care, Esq.</b> <b>11 Martine Avenue 15th Floor</b> <b>White Plains, NY 10606</b>	Line <u>3.13</u> <input type="checkbox"/> Not listed. Explain _____ _____
4.13	<b>Zisholtz &amp; Zisholtz, LLP</b> <b>Attn: Stuart S. Zisholtz, Esq.</b> <b>200 Garden City Plaza Suite 408</b> <b>Garden City, NY 11530</b>	Line <u>3.3</u> <input type="checkbox"/> Not listed. Explain _____ _____

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Part 4:** Total Amounts of the Priority and Nonpriority Unsecured Claims

**5. Add the amounts of priority and nonpriority unsecured claims.**

**Total of claim amounts**

5a. Total claims from Part 1	5a.	<u>\$53,966.26</u>
5b. Total claims from Part 2	5b. +	<u>\$1,141,707.44</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	<u>\$1,195,673.70</u>

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:  
Southern District of New York

Case number (if known): \_\_\_\_\_ Chapter 11

☐ Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

**Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.**

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

#### 2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>Commercial Motor Vehicle Lease</p>	<p>Koski Trucking, Inc.</p> <p>Attn: President</p> <p>2005 Maple Avenue</p> <p>Cortlandt Manor, NY 10567</p>
	<p>State the term remaining</p> <p>0 months</p>	
	<p>List the contract number of any government contract</p>	
2.2	<p>State what the contract or lease is for and the nature of the debtor's interest</p>	
	<p>State the term remaining</p>	
	<p>List the contract number of any government contract</p>	
2.3	<p>State what the contract or lease is for and the nature of the debtor's interest</p>	
	<p>State the term remaining</p>	
	<p>List the contract number of any government contract</p>	
2.4	<p>State what the contract or lease is for and the nature of the debtor's interest</p>	
	<p>State the term remaining</p>	
	<p>List the contract number of any government contract</p>	

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206H

### Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 2111 Albany Post Road,  
Corp.

182 Lindsey Ave.  
Street

Buchanan, NY 10511

City State ZIP Code

Hudson Insurance Company, a  
Delaware Corporation

☒ D

☐ E/F

☐ G

2.2 Casabella Landscaping,  
Inc.

1022 Lower South Street Suite 4  
Street

Attn: President

Peekskill, NY 10566

City State ZIP Code

Koski Trucking, Inc.

☒ D

☐ E/F

☐ G

2.3 Lindsey Real Estate Corp.

182 Lindsey Ave.  
Street

Croton On Hudson, NY 10520

City State ZIP Code

Hudson Insurance Company, a  
Delaware Corporation

☒ D

☐ E/F

☐ G

2.4 Pignataro, Frank

109 Watch Hill Road  
Street

Cortlandt Manor, NY 10567

City State ZIP Code

Hudson Insurance Company, a  
Delaware Corporation

☒ D

☐ E/F

☐ G

Trustees of the District Council  
No. 9 Painting Industry  
Insurance Fund

☐ D

☒ E/F

☐ G

LMD Hauling, LLC

☐ D

☒ E/F

☐ G



Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing Address	Name	Check all schedules that apply:
		Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<del>Board of Trustees of the Operating Engineers</del>	<input type="checkbox"/> D
		<del>Operating Engineers Counties Heavy &amp; Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprenticeship and Training Fund,</del>	<input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<del>the New York State Laborers Employers</del>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.5	<u>Pignataro, Frank</u> <u>31 Hunt Avenue</u> Street <u>Montrose, NY 10548</u> City State ZIP Code	Hudson Insurance Company, a Delaware Corporation	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		Trustees of the District Council No. 9 Painting Industry Insurance Fund	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		LMD Hauling, LLC	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<del>Board of Trustees of the Operating Engineers</del>	<input type="checkbox"/> D
		<del>Operating Engineers Counties Heavy &amp; Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprenticeship and Training Fund,</del>	<input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<del>the New York State Laborers Employers</del>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

**Column 1: Codebtor**

**Column 2: Creditor**

Name	Mailing Address	Name	Check all schedules that apply:
2.6 <u>Pignataro, Laura Marcela</u>	<u>182 Lindsay Avenue</u> Street <u>Buchanan, NY 10511</u> City State ZIP Code	<u>Hudson Insurance Company, a Delaware Corporation</u>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Orange Bank &amp; Trust Company</u>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Yaboo Fence Co., Inc.</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<u>TruFund Financial Services, Inc.</u>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Trustees of the District Council No. 9 Painting Industry Insurance Fund</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Oldcastle Infrastructure, Inc.</u>	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
		<u>LMD Hauling, LLC</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Trustees of the Operating Engineers Local 137, 137A, 137B, 137C &amp; 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement &amp; Safety Funds</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
		<u>Board of Trustees of the Operating Engineers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, the New York State Laborers Employers</u>	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor Casabella Contracting of NY, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Additional Page if Debtor Has More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules  
that apply:

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): \_\_\_\_\_ Chapter 11

☐ Check if this is an amended filing

## Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

12/15

#### Part 1: Summary of Assets

##### 1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

###### 1a. Real Property:

Copy line 88 from *Schedule A/B*.....

\$0.00

###### 1b. Total personal property:

Copy line 91A from *Schedule A/B*.....

\$1,598,615.00

###### 1c. Total of all property:

Copy line 92 from *Schedule A/B*.....

\$1,598,615.00

#### Part 2: Summary of Liabilities

##### 2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$2,847,077.59

##### 3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

###### 3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$53,966.26

###### 3b. Total amount of claims of non-priority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

**+** \$1,141,707.44

##### 4. Total liabilities.....

Lines 2 + 3a + 3b

\$4,042,751.29

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:  
Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 207

## Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

### Part 1: Income

#### 1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

#### Sources of revenue

Check all that apply

#### Gross revenue

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2022 to Filing date  
MM/ DD/ YYYY

☐ Operating a business

☐ Other \_\_\_\_\_

For prior year:

From 01/01/2021 to 12/31/2021  
MM/ DD/ YYYY MM/ DD/ YYYY

☒ Operating a business

☐ Other \_\_\_\_\_

12,671,528 (Estimated)

\$0.00

For the year before that:

From 01/01/2020 to 12/31/2020  
MM/ DD/ YYYY MM/ DD/ YYYY

☐ Operating a business

☐ Other \_\_\_\_\_

#### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

#### Description of sources of revenue

#### Gross revenue from each source

(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2022 to Filing date  
MM/ DD/ YYYY

For prior year:

From 01/01/2021 to 12/31/2021  
MM/ DD/ YYYY MM/ DD/ YYYY

For the year before that:

From 01/01/2020 to 12/31/2020  
MM/ DD/ YYYY MM/ DD/ YYYY

**Part 2:** List Certain Transfers Made Before Filing for Bankruptcy

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. _____ Creditor's name	_____	_____	<input type="checkbox"/> Secured debt
_____	_____	_____	<input type="checkbox"/> Unsecured loan repayments
Street _____	_____	_____	<input type="checkbox"/> Suppliers or vendors
_____	_____	_____	<input type="checkbox"/> Services
_____	_____	_____	<input type="checkbox"/> Other _____
City _____ State _____ ZIP Code _____			

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. <u>Pignataro, Frank</u> Creditor's name	_____	<u>\$0.00</u>	<u>Compensation for Receivership Unknown Paid</u>
<u>31 Hunt Avenue</u> Street	_____	_____	<u>\$2,000.00 per week.</u>
_____	_____	_____	_____
<u>Montrose, NY 10548</u> City _____ State _____ ZIP Code _____			
<b>Relationship to debtor</b>			
<u>Receiver</u>			
4.2. <u>Pignataro, Laura Marcela</u> Creditor's name	_____	<u>\$0.00</u>	<u>Wages and Salary Received a weekly salary of</u>
<u>182 Lindsay Avenue</u> Street	_____	_____	<u>\$2,000.00 from April 2021 to July 2021</u>
_____	_____	_____	_____
<u>Buchanan, NY 10511</u> City _____ State _____ ZIP Code _____			
<b>Relationship to debtor</b>			
<u>President</u>			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. _____ Creditor's name  _____ Street  _____ City State ZIP Code	_____	_____	_____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1. _____ Creditor's name  _____ Street  _____ City State ZIP Code	XXXX- _ _ _ _	_____	_____

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

7.1. Case title	Nature of case	Court or agency's name and address	Status of case
<u>Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al</u>  Case number  Index No. 64907/2021	<u>Commercial Contract Breach of Contract Judgment</u>	<u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. Case title	Nature of case	Court or agency's name and address	Status of case
<u>In the Matter of JERSEN CONSTRUCTION GROUP, LLC v. CASABELLA CONTRACTING OF NY, INC. et al</u>  Case number  EF2022318	<u>Commercial Contract Lien Law Trust Beneficiaries</u>	<u>Supreme Court of the State of New York, County of Saratoga</u> Name <u>30 McMaster Street</u> Street  <u>Ballston Spa, NY 12020</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

7.3.	<b>Case title</b> <u>THE SHERWIN-WILLIAMS COMPANY v. CASABELLA CONTRACTING OF NY, INC.</u> <b>Case number</b> <u>Index No. E2022001050</u>	<b>Nature of case</b> <u>Breach of Contract</u>	<b>Court or agency's name and address</b> <u>Supreme Court, State of New York, County of Monroe</u> Name <u>99 Exchange Blvd. Room 545</u> Street <u>Rochester, NY 14614</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	<b>Case title</b> <u>Belway Electrical Contracting Corp. v. Casabella Contracting of NY, Inc. et al</u> <b>Case number</b> <u>Index No. 65434/2021</u>	<b>Nature of case</b> <u>Petition for books and records of Casabella for Lein Law Trust</u>	<b>Court or agency's name and address</b> <u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	<b>Case title</b> <u>TruFund Financial Services, Inc. v. Casabella Contracting of NY, Inc. et al</u> <b>Case number</b> <u>Index No. 651254/2022</u>	<b>Nature of case</b> <u>Commercial - Other (Enforcement of Guaranty)</u>	<b>Court or agency's name and address</b> <u>Supreme Court of the State of New York, County of New York</u> Name <u>71 Thomas Street</u> Street <u>New York, NY 10007</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.6.	<b>Case title</b> <u>Thalle Industries, Inc. v. Casabella Contracting of New York, Inc.</u> <b>Case number</b> <u>Index No. 67065/2021</u>	<b>Nature of case</b> <u>Commercial Contract</u>	<b>Court or agency's name and address</b> <u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	<b>Case title</b> <u>LMD Hauling, LLC v. Casabella Contracting of NY Inc. et al</u> <b>Case number</b> <u>Index No. 2022-50074</u>	<b>Nature of case</b> <u>Commercial Contract</u>	<b>Court or agency's name and address</b> <u>Supreme Court, State of New York, County of Dutchess</u> Name <u>10 Market Street</u> Street <u>Poughkeepsie, NY 12601</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	<b>Case title</b> <u>Erection &amp; Welding Contractors, LLC v. Casabella Contracting of NY, Inc. et al</u> <b>Case number</b> <u>Index No. 57965/2019</u>	<b>Nature of case</b> <u>Other Real Property - Foreclosure on Mechanic's Lien</u>	<b>Court or agency's name and address</b> <u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded



7.9.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Custom Exterior Systems, Inc. et al v. Casabella Contracting of NY, Inc. et al</u>	<u>Commercial - Contract</u>	<u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Index No. 62635/2021</u>			
7.10.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Capital Supply Construction Products LLC v. Casabella Contracting of NY, Inc. et al</u>	<u>Commercial - Contract Mechanic's Lein</u>	<u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Index No. 55574/2022</u>			
7.11.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Koski Trucking, Inc. v. Casabella Contracting of New York, Inc. et al</u>	<u>Commercial Contract</u>	<u>Supreme Court State of New York, County of Westchester</u> Name <u>111 Dr. Martin Luther King Jr. Blvd.</u> Street <u>Attn: Clerk's Office</u> <u>White Plains, NY 10601</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Index No. 66424/2021</u>			
7.12.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Oldcastle Infrastructure, Inc. v. Casabella Contracting of NY, Inc. et a</u>	<u>Breach of Contract</u>	<u>Supreme Court County of Orange</u> Name <u>285 Main Street</u> Street <u>Goshen, NY 10924</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Index No. 814691/2021E</u>			
7.13.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Mariam Supply Company v. Casabella Contracting of NY, Inc. et al</u>	<u>Breach of Contract</u>	<u>New York Supreme Court, County of the Bronx</u> Name <u>851 Grand Concourse</u> Street <u>Bronx, NY 10451</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Index No. 814691/2021E</u>			
7.14.	Case title	Nature of case	Court or agency's name and address	Status of case
	<u>Laborers Local Union 754 &amp; Local 754 Joint Benefits Funds V. Casabella Contracting/Frank Pignataro</u>	<u>E.R.I.S.A.: Employee Retirement</u>	<u>United States District Court, Southern District of New York</u> Name <u>300 Quarropas Street</u> Street <u>White Plains, NY 10601</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b>			
	<u>Case No. 21-cv-09327 (KMK)</u>			

7.15.	<b>Case title</b> <u>Trustees of the District Council</u> <u>No. 9 Painting Industry</u> <u>Insurance Fund et al v.</u> <u>Casabella Contracting of NY</u> <u>Inc. et al</u>	<b>Nature of case</b> <u>E.R.I.S.A.: Civil Enforcement of</u> <u>Employee Benefits</u>	<b>Court or agency's name and address</b> <u>United States District Court, Southern District</u> <u>of New York</u> <u>Name</u> <u>300 Quarropas Street</u> <u>Street</u>  <u>White Plains, NY 10601</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b> <u>Case No. 21-cv-08285 (KMK)</u>			
7.16.	<b>Case title</b> <u>Teamsters Local 456 Pension</u> <u>V. Casabella Contracting/Frank</u> <u>Pignataro</u>	<b>Nature of case</b> <u>E.R.I.S.A.: Civil Enforcement of</u> <u>Employee Benefits</u>	<b>Court or agency's name and address</b> <u>United States District Court, Southern District</u> <u>of New York</u> <u>Name</u> <u>300 Quarropas Street</u> <u>Street</u>  <u>White Plains, NY 10601</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b> <u>Case No. 21-cv-07311</u>			
7.17.	<b>Case title</b> <u>LOCAL #46 METALLIC</u> <u>LATHERS UNION AND</u> <u>REINFORCING</u> <u>IRONWORKERS OF NEW</u> <u>YORK AND VICINITY OF THE</u> <u>INTERNATIONAL</u> <u>ASSOCIATION OF BRIDGE,</u> <u>STRUCTURAL,</u> <u>ORNAMENTAL AND</u> <u>REINFORCING IRON</u> <u>WORKERS et al v.</u> <u>CASABELLA CONTRACTING</u> <u>of NY, INC. et al</u>	<b>Nature of case</b> <u>Special Proceedings - CPLR</u> <u>Article 75</u>	<b>Court or agency's name and address</b> <u>Supreme Court of the State of New York,</u> <u>County of Nassau</u> <u>Name</u> <u>100 Supreme Court Drive</u> <u>Street</u>  <u>Mineola, NY 11501</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b> <u>Index No. 601792/2022</u>			
7.18.	<b>Case title</b> <u>Trustees of the Local 806</u> <u>Structural Steel...et al., V</u> <u>Casabella...et al</u>	<b>Nature of case</b> <u>ERISA</u>	<b>Court or agency's name and address</b> <u>United States District Court, Southern District</u> <u>of New York</u> <u>Name</u> <u>300 Quarropas Street</u> <u>Street</u>  <u>White Plains, NY 10601</u> <u>City</u> <u>State</u> <u>ZIP Code</u>	<b>Status of case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b> <u>21-cv-09249 (NSR)</u>			

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None

8.1. Custodian's name and address	Description of the property	Value
Pignataro, Frank Custodian's name	All Property	
31 Hunt Avenue Street	<b>Case title</b> Frank	<b>Court name and address</b> Supreme Court State of New York, County of Westchester
Montrose, NY 10548 City State ZIP Code	<b>Case number</b> Index No. 61117/2021	111 Dr. Martin Luther King Jr. Blvd. Street
	<b>Date of order or assignment</b> 09/24/2021	Attn: Clerk's Office White Plains, NY 10601 City State ZIP Code

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

9.1. Recipient's name and address	Description of the gifts or contributions	Dates given	Value
Recipient's name			
Street			
City State ZIP Code			
<b>Recipient's relationship to debtor</b>			

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B ( <i>Schedule A/B: Assets – Real and Personal Property</i> ).	Date of loss	Value of property lost
10.1.			

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

11.1.	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
	<u>Law Office of James J. Rufo</u>	<u>Attorney's Fee</u>	<u>4/14/2022</u>	<u>\$15,000.00</u>
	<b>Address</b>			
	<u>1133 Westchester Avenue N-02</u>			
	Street			
	<u>James J. Rufo, Esq.</u>			
	<u>West Harrison, NY 10604</u>			
	City	State	ZIP Code	
	<b>Email or website address</b>			
	<b>Who made the payment, if not debtor?</b>			

11.2.	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
	<u>Law Office of Charles A. Hlggs</u>			<u>\$5,000.00</u>
	<b>Address</b>			
	<u>2 Depot Plaza</u>			
	Street			
	<u>Bedford Hills, NY 10507</u>			
	City	State	ZIP Code	
	<b>Email or website address</b>			
	<b>Who made the payment, if not debtor?</b>			
	<u>Laura Marcela Pignataro</u>			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

12.1.	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
	<b>Trustee</b>			

Name

~~Pg 45 of 65~~

Case number (if known)

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ Facility name	_____	_____
_____		
Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
_____	_____	Check all that apply:
City State ZIP Code	_____	<input type="checkbox"/> Electronically
	_____	<input type="checkbox"/> Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_
- Does the debtor have a privacy policy about that information?
- ☐ No
- ☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?
- ☐ No. Go to Part 10.
- ☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: ____ - ____ - ____
Has the plan been terminated?	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes	

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. _____ Name	XXXX- ____ - ____	<input type="checkbox"/> Checking	_____	_____
_____		<input type="checkbox"/> Savings		
Street		<input type="checkbox"/> Money market		
_____		<input type="checkbox"/> Brokerage		
_____		<input type="checkbox"/> Other		
City State ZIP Code		_____		

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

19.1	Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
	Name			<input type="checkbox"/> No
	Street			<input type="checkbox"/> Yes
	City	Address		
	State			
	ZIP Code			

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

20.1	Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
	Name			<input checked="" type="checkbox"/> No
	2111 Albany Post Road			<input type="checkbox"/> Yes
	Street			
	Montrose, NY 10548	Address		
	City			
	State			
	ZIP Code			
20.2	Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
	Casabella Contracting of NY, Inc.	Pignataro, Frank	All of Casabella's motor vehicles	<input checked="" type="checkbox"/> No
	Name		and construction equipment were	<input type="checkbox"/> Yes
	182 Lindsay Avenue		stored at 2111 Albany Post Road.	
	Street			
	Buchanan, NY 10511	Address		
	City	109 Watch Hill Road		
	State	Cortlandt Manor, NY 10567		
	ZIP Code			

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			
Street			
City			
State			
ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
- ☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
	Name		<input type="checkbox"/> Pending
Case number	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
	City State ZIP Code		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		



Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. _____ Name  _____ Street  _____ City State ZIP Code	_____	EIN: ____-_____  Dates business existed  From _____ To _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. Marcum LLP Name  555 Long Wharf Drive Street  _____ New Haven, CT 06511 City State ZIP Code	From 01/01/2019 To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. _____ Name  _____ Street  _____ City State ZIP Code	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Catherine Prunier Name  1022 Lower South Street Suite #4 Street  _____ Peekskill, NY 10566 City State ZIP Code	_____ _____ _____

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. Hudson Insurance Company, a Delaware Corporation

Name

100 William Street 5th Floor

Street

New York, NY 10004

City

State

ZIP Code

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of  
inventory

The dollar amount and basis (cost, market, or  
other basis) of each inventory

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name

Address

Position and nature of any  
interest

% of interest, if any

Pignataro, Laura Marcela

182 Lindsay Avenue Buchanan, NY 10511

President, Shareholder

100.00%

**29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

☒ No

☐ Yes. Identify below.

Name

Address

Position and nature of any  
interest

Period during which  
position or interest was  
held

From \_\_\_\_\_  
To \_\_\_\_\_

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

30.1. Pignataro, Laura Marcela  
 Name  
182 Lindsay Avenue  
 Street  
Buchanan, NY 10511  
 City State ZIP Code

**Relationship to debtor**

President

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

30.2. Pignataro, Frank  
 Name  
109 Watch Hill Road  
 Street  
Cortlandt Manor, NY 10567  
 City State ZIP Code

**Relationship to debtor**

Receiver and Estranged Husband of Debtor's Principal

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

EIN: \_ \_ - \_ \_ \_ \_ \_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
--------------------------	--

EIN: \_ \_ - \_ \_ \_ \_ \_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 04/22/2022  
 MM/ DD/ YYYY

**X** /s/ Laura Marcela Pignataro Printed name Laura Marcela Pignataro  
Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

☒ No  
☐ Yes

Fill in this information to identify the case:

Debtor name Casabella Contracting of NY, Inc.

United States Bankruptcy Court for the:  
Southern District of New York

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Belway Electrical Contracting Corp. 66 South Central Avenue Elmsford, NY 10523		Breach of Contract - Judgment	Disputed			\$100,168.43
2	Board of Trustees of the Westchester Putnam Counties Heavy & Highway Laborers Local No. 60 Pension Fund, Welfare Fund, Annuity Fund, Apprentice and Training Fund, the New York State Laborers Employers Attn: President 140 Broadway Hawthorne, NY 10532		ERISA Benefits	Disputed			\$130,786.43
3	Capitol Supply Construction Products, LLC Attn: President 149 Old Turnpike Road Wayne, NJ 07470		Breach of Contract	Disputed			\$47,392.56
4	Custom Exteriors Systems, Inc. 12 Orange Turnpike Sloatsburg, NY 10974		Breach of Contract	Disputed			\$48,925.02
5	Hudson Insurance Company, a Delaware Corporation 100 William Street 5th Floor New York, NY 10004		Bonding and Indemnity Agreement	Disputed			\$2,000,000.00
6	Jersen Construction Group, LLC 6 Industry Drive Waterford, NY 12188		Lien Law Trust Beneficiaries	Disputed			\$13,275.88
7	Koski Trucking, Inc. Attn: President 2005 Maple Avenue Cortlandt Manor, NY 10567		Lease	Disputed			\$50,000.00
8	Laborers Local Union 754 / Laborers Local 754 Welfare Fund, Pension Fund		E.R.I.S.A.: Employee Retirement	Disputed			\$156,017.80

Debtor Casabella Contracting of NY, Inc.  
 Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	LMD Hauling, LLC Attn: President 382 Old Hopewell Road Wappingers Falls, NY 12590-4315		ERISA Benefits	Disputed			\$233,606.90
10	Local No. 46 Metallic Lathers Union Attn: President 1322 Third Avenue New York, NY 10021		ERISA Benefits	Disputed			\$53,966.26
11	Marjam Supply Company Attn: President 885 Conklin Street Farmingdale, NY 11735		Breach of Contract	Disputed			\$11,124.95
12	Oldcastle Infrastructure, Inc. 7000 Central Parkway Suite 800 Atlanta, GA 30328		UCC 1 Financing Statement	Disputed			\$95,840.00
13	Orange Bank & Trust Company Dolson Avenue Office 212 Dolson Avenue Middletown, NY 10940		Business Line of Credit	Disputed			\$300,000.00
14	Thalle Industries, Inc. Attn: President 51 NY-100 Briarcliff Manor, NY 10510		Breach of Contract	Disputed			\$76,853.33
15	The Sherwin-Williams Company 851 Ridge Road East Rochester, NY 14622		Breach of Contract	Disputed			\$6,345.98
16	TruFund Financial Services, Inc. Attn: Michael Vaughn, Chief Credit Officer 39 West 37th Street 7th Floor New York, NY 10018		UCC 1 Financing Statement	Disputed			\$301,069.16
17	Trustees of the District Council No. 9 Painting Industry Insurance Fund 595 West Hartsdale Avenue White Plains, NY 10607		ERISA Benefits	Disputed			\$35,632.78
18	Trustees of the Local 806 Structural Steel and Bridge Painters of Greater New York Employee Trust Funds Attn: President 595 West Hartsdale Avenue White Plains, NY 10607			Disputed			\$14,242.91
19	Trustees of the Operating Engineers Local 137, 137A, 137B, 137C & 13R Annuity, Pension, Welfare and Apprenticeship Skill Improvement & Safety Funds of the International Union of Operating Engineers Attn: President 1360 Pleasantville Road		ERISA Benefits	Disputed			\$184,205.40

	Briarcliff Manor, NY 10510						
20	Yaboo Fence Co. Inc. Attn: President 95 W Nyack Way West Nyack, NY 10994	20-22205-shl	Doc 1	Filed 04/25/22	Entered 04/25/22 09:05:05	Main Document	\$183,297.50
				Pg 55 of 65			

B2030 (Form 2030) (12/15)

United States Bankruptcy Court  
Southern District of New York

In re Casabella Contracting of NY, Inc.

Case No. \_\_\_\_\_

Debtor

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... \$15,000.00

Prior to the filing of this statement I have received ..... \$15,000.00

Balance Due ..... \$0.00

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:



B2030 (Form 2030) (12/15)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

04/22/2022

*Date*

/s/ James J. Rufo

James J. Rufo

*Signature of Attorney*

Bar Number: 5152210

Law Office of James J. Rufo

James J. Rufo, Esq.

1133 Westchester Avenue W N202

West Harrison, NY 10604

Phone: (845) 590-5187

Law Office of James J. Rufo

*Name of law firm*

**IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK  
WHITE PLAINS DIVISION**

IN RE: **Casabella Contracting of NY, Inc.**

CASE NO

CHAPTER 11

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 04/22/2022 Signature /s/ Laura Marcela Pignataro  
Laura Marcela Pignataro, President



2111 Albany Post Road, Corp.  
182 Lindsey Ave.  
Buchanan, NY 10511

Barclay Damon LLP  
Attn: Christopher A. Cardillo, Esq.  
9276 Main Street Suite 3  
Clarence, NY 14031

Barnes, Iaccarino &  
Shepherd, LLP  
Attn: Dana L. Henke, Esq.  
258 Saw Mill River Road  
Elmsford, NY 10523

Belway Electrical Contracting  
Corp.  
66 South Central Avenue  
Elmsford, NY 10523

Board of Trustees of the  
Westchester Putnam Counties  
Heavy & Highway Laborers  
Local No. 60 Pension Fund,  
Welfare Fund, Annuity Fund,  
Apprentice and Training Fund,  
the New York State Laborers  
Employers  
Attn: President  
140 Broadway  
Hawthorne, NY 10532

Capitol Supply Construction  
Products, LLC  
Attn: President  
149 Old Turnpike Road  
Wayne, NJ 07470

Casabella Landscaping, Inc.  
Attn: President  
1022 Lower South Street Suite 4  
Peekskill, NY 10566

Chiesa Shahinian &  
Giantomasi PC  
Attn: Adam P. Friedman, Esq.  
11 Times Square, 31st Floor  
New York, NY 10036

Custom Exteriors Systems,  
Inc.  
12 Orange Turnpike  
Sloatsburg, NY 10974

Deere Credit, Inc.  
Attn: President  
6400 NW 86th Street, PO BOX 6600  
Johnston, IA 50131

Duane Morris LLP  
Attn: Jose A. Aquino, Esq.  
1540 Broadway  
New York, NY 10036

Holm & O'Hara LLP  
Attn: Katherine M. Morgan, Esq.  
3 West 35th Street 9th Floor  
New York, NY 10001

Hudson Insurance Company,  
a Delaware Corporation  
100 William Street 5th Floor  
New York, NY 10004

Jersen Construction Group,  
LLC  
6 Industry Drive  
Waterford, NY 12188

Jim Reed's Leasing, Inc.  
Attn: President  
5742 Albany Post Road  
Cortlandt Manor, NY 10567

John Deere Construction &  
Forestry Company  
Attn: President  
6400 NW 86th Street, PO BOX 6600  
Johnston, IA 50131-6630

Koski Trucking, Inc.  
Attn: President  
2005 Maple Avenue  
Cortlandt Manor, NY 10567

Laborers Local Union 754 /  
Laborers Local 754 Welfare  
Fund, Pension Fund  
Attn: Stephen Reich, Business Manager  
215 Old Nyack Turnpike  
Spring Valley, NY 10977

Lewis & Greer, P.C.  
Attn: J. Scott Greer, Esq.  
510 Haight Avenue Suite 202  
Poughkeepsie, NY 12603

Lindsey Real Estate Corp.  
182 Lindsey Ave.  
Croton On Hudson, NY 10520

LMD Hauling, LLC  
Attn: President  
382 Old Hopewell Road  
Wappingers Falls, NY 12590-4315

Local No. 46 Metallic Lathers  
Union  
Attn: President  
1322 Third Avenue  
New York, NY 10021

Marjam Supply Company  
Attn: President  
885 Conklin Street  
Farmingdale, NY 11735

Marshall M. Stern, P.C.  
Attn: Marshall M. Stern, Esq.  
17 Cardiff Court  
Huntington Station, NY 11746

Mastropietro Law Group, LLC  
Attn: John P. Mastropietro, Esq.  
63 Franklin Street  
Saratoga Springs, NY 12866

Michael J. Lombardi, Esq.  
Attn: Michael J. Lombardi, Esq.  
81 Main Street Street Suite 205  
White Plains, NY 10601

Oldcastle Infrastructure, Inc.  
7000 Central Parkway Suite 800  
Atlanta, GA 30328

Orange Bank & Trust  
Company  
Dolson Avenue Office  
212 Dolson Avenue  
Middletown, NY 10940

Frank Pignataro  
109 Watch Hill Road  
Cortlandt Manor, NY 10567

Frank Pignataro  
31 Hunt Avenue  
Montrose, NY 10548

Laura Marcela Pignataro  
182 Lindsay Avenue  
Buchanan, NY 10511

PIRRELLO, PERSONTE &  
FEDER PLLC  
Attn: Steven E. Feder, Esq.  
1800 Ridge Road East  
Rochester, NY 14622

Tesser & Cohen  
Attn: Danielle E. Cohen, Esq.  
946 Main Street  
Hackensack, NJ 07601

Thalle Industries, Inc.  
Attn: President  
51 NY-100  
Briarcliff Manor, NY 10510

The Catalina Law Firm  
Attn: Andrea N. Catalina, Esq.  
1013 Brown Street  
Peekskill, NY 10566

The Sherwin-Williams  
Company  
851 Ridge Road East  
Rochester, NY 14622

TruFund Financial Services,  
Inc.  
Attn: Michael Vaughn, Chief Credit Officer  
39 West 37th Street 7th Floor  
New York, NY 10018

Trustees of the District  
Council No. 9 Painting  
Industry Insurance Fund  
595 West Hartsdale Avenue  
White Plains, NY 10607

Trustees of the Local 806  
Structural Steel and Bridge  
Painters of Greater New York  
Employee Trust Funds  
Attn: President  
595 West Hartsdale Avenue  
White Plains, NY 10607

Trustees of the Operating  
Engineers Local 137, 137A,  
137B, 137C & 13R Annuity,  
Pension, Welfare and  
Apprenticeship Skill  
Improvement & Safety Funds  
of the International Union of  
Operating Engineers  
Attn: President  
1360 Pleasantville Road  
Briarcliff Manor, NY 10510



Welby, Brady & Greenblatt,  
LLP

Giovanni Care, Esq.  
11 Martine Avenue 15th Floor  
White Plains, NY 10606

Windels, Marx, Lane &  
Mittendorf, LLC

Attn: James M. Sullivan, Esq.  
156 West 56th Street  
New York, NY 10019

Yaboo Fence Co., Inc.

Attn: President  
95 W Nyack Way  
West Nyack, NY 10994

Zisholtz & Zisholtz, LLP

Attn: Stuart S. Zisholtz, Esq.  
200 Garden City Plaza Suite 408  
Garden City, NY 11530